

**HASEEB WAQAS SUGAR MILLS LIMITED**

Head Office: 6-F, Model Town, Lahore Pakistan.

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Ref: HWSML/Corp/KSE
25 July 2015**FORM-1**

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000.

**Subject: Meeting of the Board of Directors - Haseeb Waqas Sugar Mills Ltd
- to Consider 3rd Quarterly Accounts for the period ended on 30-06-2015**

Dear Sir

This is to inform you that a meeting of the Board of Directors of Haseeb Waqas Sugar Mills Limited, will be held on Friday, 31 July 2015 at 04.00 p.m at the registered office of the company situated at 06-F, Model Town, Lahore, to consider the Third Quarterly Accounts for the period ended on June 30, 2015.

As required under clause xxvi of the code of corporate governance, we would like to inform you that the company has determined a Closed Period from 25 July 2015 to 31 July 2015 (both days inclusive). No Director, CEO or Executive of the company is entitled, directly or indirectly, to deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Very truly yours,
For Haseeb Waqas Sugar Mills Limited,



ANSAR AHMED
Company Secretary

***NOTE***

Kindly condone delay in submitting the meeting information on 25 July 2015 due to change of our staff members. We request you to kindly ignore this inadvertent mistake.